

## Message Text

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PAGE 01 LIMA 05484 011753Z

ACTION L-03

INFO OCT-01 ARA-10 IO-13 ISO-00 H-01 AID-05 CIAE-00  
COME-00 EB-07 FRB-03 INR-07 NSAE-00 USIA-06  
TRSE-00 XMB-02 OPIC-03 SP-02 LAB-04 EPG-02 SIL-01  
OMB-01 NSC-05 SS-15 STR-04 CEA-01 /096 W  
-----027332 011827Z /44

P R 011703Z JUL 77

FM AMEMBASSY LIMA

TO SECSTATE WASHDC PRIORITY 5510

INFO USMISSION GENEVA

USMISSION USUN NEW YORK

LIMITED OFFICIAL USE LIMA 5484

E.O.11652: N/A

TAGS: EGEN, EINV, UN, ECOSOC, PE

SUBJECT: INTERNATIONAL AGREEMENT ON ILLICIT PAYMENTS

REF: (A) STATE 141773, (B) STATE 146972, (C) STATE 146969,

1. ECON COUNSELOR, ACCCOMPANIED BY ECON OFF, CALLED JUNE 28  
ON FOREIGN MINISTRY UNDER-SECRETARY FOR ECONOMIC AFFAIRS,  
AMB. JUAN DE LA PIEDRA, TO URGE PERUVIAN SUPPORT AT UPCOMING  
ECOSOC MEETING FOR US INITIATIVE ON ACTIONS AGAINST ILLICIT  
PAYMENTS. BASED ON INSTRUCTIONS AND TALKING POINTS PROVIDED  
REF C HE STRESSED IMPORTANCE CARTER ADMINISTRATION ATTACHES  
TO THIS SUBJECT. HE ALSO LEFT SPANISH TEXT AIDE MEMOIRE  
(REF. B).

2. DE LA PIEDRA INDICATED THAT HE UNDERSTOOD IMPORTANCE WITH  
WHICH USG VIEWS ILLICIT PAYMENTS ISSUE AND PROMISED THAT HE  
AND HIS STAFF WOULD GIVE URGENT ATTENTION TO AIDE MEMOIRE.

3. ECON OFF AM JUNE 30 FOLLOWED UP EARLIER MEETING WITH CALL  
ON FOREIGN MINISTRY'S ACTION OFFICER FOR SUBJECT, FERNANDO  
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PAGE 02 LIMA 05484 011753Z

GUILLEN. GUILLEN, WHO OBVIOUSLY HAD STUDIED AIDE MEMOIRE,  
NOTED THAT FOREIGN MINISTRY VIEWS THIS AS VERY  
IMPORTANT DEMARCHE AND THAT PERU'S DELEGATION TO ECOSOC MEETING  
WILL BE INSTRUCTED TO BE AS HELPFUL AS POSSIBLE TO US IN  
SUPPORT OF INITIATIVE. HOWEVER, GUILLEN POINTED OUT THAT  
WHILE PERU FAVORS ACTION AGAINST ILLICIT PAYMENTS, GOP POSITION  
IS THAT OTHER (PRESUMED) ILLEGAL ACTIVITIES OF TRANSNATIONALS

SHOULD ALSO BE INCLUDED IN THE PROPOSED INTERNATIONAL AGREEMENT, HE ALSO REPEATED CONCERN EXPRESSED ON EARLIER OCCASIONS BY GOP OFFICIALS THAT CONCENTRATION ON ILLICIT PAYMENTS INTERNATIONAL AGREEMENT WOULD DETRACT FROM EFFORTS TOWARD A CODE OF CONDUCT FOR TRANSNATIONALS.

4. ECON OFF RESPONDED THAT US CONSIDERES ELIMINATION OF OTHER CORRUPT PRACTICES BEYOND BRIBERY TO BE IMPORTANT, BUT THAT CONDEMNATION OF BRIBERY IS SO UNIVERSAL THAT WE FEEL INTERNATIONAL ACTION AGAINST THE PRACTICE SHOULD BE TAKEN AS QUICKLY AS POSSIBLE. DRAWING ON PENULTIMATE TALKING POINT, HE NOTED THAT US SEES NO CONFLICT BETWEEN AGREEMENT ON BRIBERY AND CODE OF CONDUCT FOR TRANSNATIONALS.

5. COMMENT: PERU, TRYING TO MAINTAIN ITS CREDENTIALS AS MEMBER IN GOOD STANDING OF GROUP OF 17, WILL NOT GET OUT IN FRONT IN SUPPORTING US INITIATIVE. ON THE OTHER HAND, IN RECOGNITION OF PRESIDENT CARTER'S INTEREST IN ISSUE, FOREIGN MINISTRY IS ANXIOUS TO BE AS HELPFUL AS POSSIBLE WITHIN CONSTRAINTS IT HAS SET. THUS PERUVIAN DELEGATION MOST LIKELY WILL SUPPORT DRAFT RESOLUTION (REF A) BUT WILL PROBABLY ATTEMPT TO MODIFY IT TO EXPAND SCOPE OF THE PROPOSED DIPLOMATIC CONFERENCE AND RESULTING INTERNATIONAL AGREEMENT.

SHLAUDEMAN

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## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** AGREEMENTS, BRIBERY, FINANCIAL CONTRIBUTIONS  
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**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
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**Disposition History:** n/a  
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**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
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**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
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**Previous Channel Indicators:** n/a  
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**Reference:** 77 STATE 141773, 77 STATE 146972, 77 STATE 146969  
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**Status:** NATIVE  
**Subject:** INTERNATIONAL AGREEMENT ON ILLICIT PAYMENTS  
**TAGS:** EGEN, EINV, PE, XX, UN, ECOSOC  
**To:** STATE  
**Type:** TE  
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**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009